

**Hanford LtCol Scott**

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**From:** 5 U.S.C. 552(b)(6)  
**Sent:** Friday, August 19, 2016 7:03  
**To:** Hanford LtCol Scott  
**Subject:** RE: question  
**Signed By:** 5 U.S.C. 552(b)(6)

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Sir

The below info is from my bank statement

7/3/2015 7/3/2015 POS Debit - Visa Check Card 0078 - SAIL CARE INC  
724-7631773 P(\$218.36)

-----Original Message-----

**From:** Hanford LtCol Scott  
**Sent:** Thursday, August 18, 2016 3:28 PM  
**To:** 5 U.S.C. 552(b)(6)  
**Subject:** question

5 U.S.C.  
552(b)(6)

What was the time frame that 5 U.S.C. 552(b)(6) asked you to make purchases for him on your personal account?

Thanks,  
Scott

 Messages

5 U.S.C. 552(b)(6)

Details

May 28, 2016, 9:54 AM

On leave (reminder). Also,   
 barred again last night.   
 Coincidentally it was also the   
 first time since Sunday she had   
 milk. May need to have her   
 checked for milk allergy.   
 thinks she still has a virus. Not   
 sure.

5 U.S.C. 552(b)(6)

5 U.S.C. 552(b)(6)

Sorry to hear that she is still   
 sick. Good idea to check on the   
 allergy issue. Did a package   
 arrive for me up at your place?

A small box

:)

Ill get it from yall Friday

Class computer fixed. It was just   
 a setting that was turned off.

He knows your BB needs   
 replacing ... and your office   
 phone.



ENCLOSURE (27)

## Hanford LtCol Scott

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**From:** 5 U.S.C. 552(b)(6)  
**Sent:** Wednesday, August 17, 2016 0:59  
**To:** Hanford LtCol Scott  
**Subject:** RE: questions

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Good Morning Sir,

I returned to NOLA 3 July 2015. Here is the breakdown of the comp time:

7-9 sick days but 24 hours of comp time was used

22-24 July 24 hours of comp time

28-31 July 32 hours of comp time

3-7 Aug 40 hours of comp time

Doing all the math of the time that I had taken off it was 120 hours of comp time that used. With that, I still have 90 hours of comp time that was still owed to me. However, as we talked about last night I do not expect any of this to come back to me. I just want this not to happen with anybody else.

If there are any other questions, please let me know.

Semper Fidelis,

5  
U.S.C.

5 U.S.C.  
552(b)(6)  
Tactical Safety Specialist  
SPMAGTF-CR-CC 16.2  
Bld 100 Rm 26  
Email 5 U.S.C. 552(b)(6)  
Cell 9412-3525  
DSN 318 345 5034

No Safety Know Pain  
Know Safety No Pain

-----Original Message-----

From: Hanford LtCol Scott [mailto:scott.hanford@usmc.mil]  
Sent: Tuesday, August 16, 2016 11:24 PM  
To: 5 U.S.C. 552(b)(6)  
Subject: RE: questions

5  
U.S.C.

How long after you got back from your final ITX did you depart?? Did you have enough time to take all your comp time? I am assuming you didn't but if you could verify when you returned to New Orleans from ITX and then when you left the command for Camp Pen that that would verify.



UNITED STATES MARINE CORPS  
MARINE FORCES RESERVE  
2000 OPELOUSAS AVENUE  
NEW ORLEANS, LA 70114-1500

IN REPLY REFER TO

7000

SAF

20 Dec 13

From: Commander, Marine Forces Reserve  
To: [REDACTED] 5 U.S.C. 552(b)(6)

Subj: APPOINTMENT AS FUNDS MANAGER

Ref: (a) MCO 7300.21, Financial Management Standard Operating Procedures  
(b) DoD 7000.14-R, DoD Financial Management Regulation

1. Per reference (a), you are appointed as the Funds Manager for the Command Safety Program. Your responsibilities to the Commander are as follows:

a. Compile budget requirements and execute spending plans in accordance with current financial management procedures, guidance, and policies during your appointment as Funds Manager.

b. Monitor the execution of your Budget Execution Activity's (BEA) financial plan for all fiscal years available for obligation and five additional years thereafter.

c. Review and approve all source documents that commit and obligate authorized funds.

d. Record all formal accounting transactions into financial systems such as the Standard Accounting Budget Reporting System.

e. Reconcile the accounting system with source documents such as memorandum files and Marine Financial System on a weekly basis in order to have a true and accurate picture of your BEA's status of funds.

f. Maintain financial records and source documents in accordance with reference (b) and financial records retention procedures.

g. Continuously identify and provide information to the Comptroller on unmatched disbursements and negative unliquidated obligation on error and exception listings.

h. Continuously conduct unliquidated obligation and outstanding travel order validations.

ENCLOSURE (29)

Subj: APPOINTMENT AS FUNDS MANAGER .

1. Do not authorize anyone to exceed your BEA's obligational authority by overcommitting, or over obligating your memorandum or official accounting system records.

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2. You may formally appoint Fund Managers below the BEA Budget Execution Sub-Administrator in order to assist you in effectively managing and carrying out your fund management duties and responsibilities.

3. You must be formally relieved of your duties and responsibilities in writing. Your relief must be formally appointed in writing in order for the process of fund management to be effectively carried out as directed by reference (a).

4. If you have any questions or issues that you cannot resolve, please contact the appropriate member of the Comptroller department for assistance.

5 U.S.C. 552(b)(6)

G. T. HABEL  
Executive Director



# United States Marine Corps

This is to certify that

5  
U.S.C.  
552(b)  
(6)

has completed the course prescribed by the  
Commandant of the Marine Corps for

**Appropriation Law Course MTT1-15**

Given at

Marine Corps Combat Service Support Schools  
Training Command, Camp Lejeune, N.C.

this 20<sup>th</sup> Day of November, 2014.



5  
U.S.C.  
552(b)  
(6)

D. E. MOORE  
LtCol, U. S. Marine Corps  
Commanding Officer  
Financial Management School

# United States Marine Corps



*This is to certify that*

5 U.S.C.  
552(b)(6)

*has successfully completed*

CMC Safety Division  
Radiation Safety Manager Course  
per MCO 5104.3

*given at*

6 Feb 2015

DATE PRESENTED

Naval Weapons Station Yorktown  
Yorktown, VA

5 U.S.C.  
552(b)(6)

ROBERT J. GOMEZ, COL, USMC  
DIRECTOR  
CMC SAFETY DIVISION

ENCLOSURE (30)

5 U.S.C. 552(b)(6)



ENCLOSURE (31)



 Messages5 U.S.C. 552(b)(6)  


Details

Look up in global as I would like  
a work number

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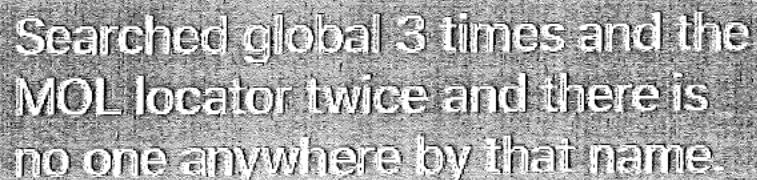
Also. Could you, when you get a  
chance, see if the computer  
Marine in the Command deck is  
around. We have an issue with  
the classroom computer.

 Ok

Thanks

 Ok... He may be in a little later  
than us, lol

I'm sure of that. I also have an  
issue with my phone. The  
screen got hit and its FUBAR.

 Searched global 3 times and the  
MOL locator twice and there is  
no one anywhere by that name.

May 27, 2015, 7:56 AM



ENCLOSURE (32)  
Send



# MARINE FORCES RESERVE REQUEST/AUTHORIZATION FOR FUNDRAISING ACTIVITY

## SECTION A - MSC / SECTION INFORMATION

<b>MSC/SECTION:</b> MFR SAFETY BLDG 601 RM 3B202	<b>Nature of Fund:</b> <input type="checkbox"/> Food Raiser <input checked="" type="checkbox"/> Soda/Coffee Mess
<b>ACCOUNT MANAGER:</b> 5 U.S.C. 552(b)(6) 3B202 (504) 678-0686	<b>Purpose of Fund:</b> To afford members of the Safety Office access to a coffee/water/soda mess along with a small number of snacks.
<b>ASSISTANT ACCOUNT MANAGER:</b> 5 U.S.C. 552(b)(6) 3B202 (504) 678-4325	<b>Financial Institution:</b> Account #: N/A Federal Tax Identification (FIN#): N/A
<b>Special Instructions:</b>	<b>Location:</b>

## SECTION B - APPROVAL / CONCURRENCE

<b>Account Manager:</b>		<b>Supervisor:</b>	
Typed Name (Last, First, Middle Initial) 5 U.S.C. 552(b)(6) 5 U.S.C. 552(b)(6)	Phone number (include area code) (504) 678-0686	Typed Name (Last, First, Middle Initial) 5 U.S.C. 552(b)(6) 5 U.S.C. 552(b)(6)	Phone number (include area code) (504) 678-4656
Date (YYYYMMDD) 20070730	Date (YYYYMMDD) 20070730	Date (YYYYMMDD) 20070730	Date (YYYYMMDD) 20070730
<b>Signature:</b> Nangle, Orval E. 5 U.S.C. 552(b)(6)		<b>Signature:</b> Kinnern 5 U.S.C. 552(b)(6)	
Date (YYYYMMDD) 20070808		Date (YYYYMMDD) 20070824	

**Instruction for Completion:** This form must be completed in its entirety by all MSC's/Sections within HQ MARFORRES who wish to establish or conduct fundraising activities to include soda/coffee mess aboard NSA and NAS New Orleans.

ENCLOSURE (33)





ENCLOSURE (34)

# Department of the Navy



*This is to certify that*

5 USC  
552(b)(6)

*has*

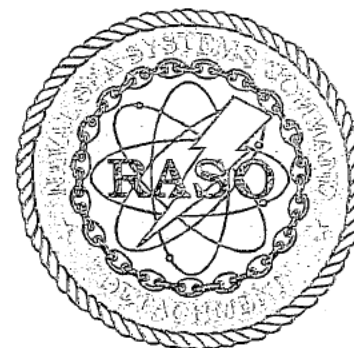
SUCCESSFULLY COMPLETED  
RADIATION SAFETY OFFICER COURSE  
(S-4J-0016)

*given at*

NAVAL SEA SYSTEM COMMAND DETACHMENT  
RADIOLOGICAL AFFAIRS SUPPORT OFFICE  
YORKTOWN, VIRGINIA

14 - 25 June 1999

*25 June 1999*



5 USC  
552(b)  
(6)

S. W. DOREMUS  
CDR, MSC, USN  
OFFICER IN CHARGE  
NAVSEADET RASO

ENCLOSURE (35)



# CERTIFICATE OF ATTENDANCE 2010 RASO CONGRESSES Fort Worth, Texas

5 U.S.C. 552(b)  
(6)



5 U.S.C.  
552(b)(6)

J. R. CASSATA, CDR  
OFFICER IN CHARGE  
NAVSEADET RASO

24 - 26 February 2010

# Department of the Navy



*This is to certify that*

5  
U.S.C.  
552(b)  
(6)

*attended the*

2012 RASP Meeting  
Hampton, Virginia  
March 14-16 2012

CONDUCTED BY:



NAVAL SEA SYSTEMS COMMAND DETACHMENT  
RADIOLOGICAL AFFAIRS SUPPORT OFFICE  
YORKTOWN, VIRGINIA

5  
U.S.C.  
552(b)  
(6)

G. R. KAHLES, CDR  
OFFICER IN CHARGE  
NAVSEADET RASO



AMERICAN SCIENCE AND ENGINEERING, INC.

5 U.S.C.  
552(b)(6)

SUCCESSFULLY COMPLETED THE  
AS&E OPERATOR/IMAGE ANALYSIS TRAINING COURSE FOR:  
Z Backscatter™ Van

AND IS CERTIFIED THROUGH MARCH 2<sup>ND</sup>, 2014

March 2<sup>nd</sup>, 2012

Date

5 U.S.C.  
552(b)(6)

Bruce David, Instructor

[illegible]

100		100
50	2	100
20	7	140
10	7	70
5	19	95
1	117	117
Sub on Cash		622
Coin	20	20
		642

ENCLOSURE (36)



## Hanford LtCol Scott

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**From:** 5 U.S.C. 552(b)(6)  
**Sent:** Monday, August 22, 2016 13:45  
**To:** Hanford LtCol Scott  
**Subject:** Re: ADDED CLARIFICATION

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Odd jobs, carpool gas. Sold some items for cash. Christmas gifts. Money left over from TAD. Etc. In some cases someone will ask me to make something for them and then pay me.

### Original Message

**From:** Hanford LtCol Scott  
**Sent:** Monday, August 22, 2016 14:36  
**To:** 5 U.S.C. 552(b)(6)  
**Subject:** RE: ADDED CLARIFICATION

5 U.S.C.  
552(b)

I appreciate you sharing that with me. I still have one lingering question. If your wife scrutinized the bank accounts as thoroughly as you mentioned, how would you obtain the cash to provide/reimburse the buyers?

Scott

### -----Original Message-----

**From:** 5 U.S.C. 552(b)(6)  
**Sent:** Monday, August 22, 2016 12:58 PM  
**To:** Hanford LtCol Scott <scott.hanford@usmc.mil>  
**Subject:** ADDED CLARIFICATION

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552(b)  
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